



Lucketts Ruritan

Board of Directors: Peter Gustafson, *Past President*; Jim McKenzie, *President*; Doug Kemp, *Vice President*; Elizabeth Penaranda, *Secretary*; Craig Bond, *Treasurer*; Fred Nassauer, Conrad Falk, Tom Small: *Three-year Directors*

General Membership Meeting Minutes- June 4th, 2016

Attending: Baker, Bond, Fisher, Gustafson, Hart, N and T Hattaway, Hillebrand, Kemp, Kibler, Menendez, Meyerhofer, Moffett, Nassauer, Penaranda, Qwitter, Runde, Siebentritt, Small, Snooks, Sorrell

Guests: Family members and friends (and one dog) also attended. Guests included Robert Carr and Nancy Gibson.

Please Note: If you attended the picnic, but do not see your name in the attendee list above, please let Liz know so she can amend the attendance record.

P. Baker said the invocation and everyone enjoyed the picnic fare, which included hamburgers and hot dogs from the grill and a wide array of "Pot Lucketts" dishes, such as dips, salads, sides, and lots of desserts! The Club also provided cold beer, wine, soda, and water. Fred Nassauer managed logistics, and did a wonderful job. We thank all who helped and participated in this fun event!

Pres. McKenzie asked for a Call to Order for a brief business meeting. He welcomed all picnic attendees and their families. He noted that the May General Meeting Minutes and the May Treasurer's Report would be sent out via email for review and would be available online. Please note any corrections to the Secretary or Treasurer, as appropriate.

Program:

The Board had planned to confer a special award at this picnic meeting; however, the intended award recipient was not present, as expected; accordingly, we will postpone the award ceremony to a later date.

New Business:

None.

Old Business:

Scholarships: T. Small reported that we received 11 good applications this year, which we sent to the POR club for evaluation. We received the POR club's recommendations, and our Scholarship Committee met to finalize the number of awards

Next Meeting

July 12th, 2016 7:30 P.M.
Lucketts Community Center

PROGRAM HIGHLIGHTS

Program: Jonathan Staples, owner of Black Hops Farm and Vanish Brewery on Rt. 15 will update us on their hops farming effort, brewery, and current offerings and events.

and amounts, which were accepted by the Board. Our scholarship budget for this year was again \$13,000. This year, the recipient of our top scholarship attended Thomas Jefferson High School in Fairfax County, (not a Loudoun County school); accordingly, we presented our scholarship award to Emily Cleland at this June picnic meeting. We are all very proud of Emily and her outstanding academic and community service achievements, and we wish her well as she goes on to college. Congratulations, Emily!!

Announcements:

In addition to the \$5,500 scholarship award to Emily Cleland, we awarded \$2,500 scholarships to S. Forbes, A. Slone, and D. Roberge, all of whom exhibited outstanding academic and community service achievements during their high school years. Congratulations to all our award recipients!

The trash schedule can always be found on our website at: <http://luckettsruritan.org/for-members>, then click on the "[Compactor/Recycling Assignments](#)" link.

Submitted by Elizabeth Penaranda, Secretary

Board of Directors' Meeting Minutes

June 28th, 2016

Attending: Bond, Ferreira, Gustafson, Hillebrand, Kemp, McKenzie, Moffett, Penaranda, Quitter, Small.

CTO 7:30 PM.

BOD approved the draft May General Meeting minutes with the correction that the scholarship committee discussed our statement of purpose for the scholarship program. Since the June General Meeting was our annual picnic on June 4th, the secretary will distribute June minutes after approval of these Board meeting minutes.

Treasurer's Report: Treasurer C. Bond provided the June financial profit and loss statement reports. Receipts were \$10,226.11, reflecting income of \$5,000 for Lucketts Fair parking and trash collections; disbursements were \$4,515.09, for compactor service, donations of gift cards to citizenship recipients, and picnic expenses, for a net income of \$5,711.02. Total investment assets were \$154,296.53; checking account was \$18,699.50, for an assets total of \$173,201.43. The balance owed for membership dues was \$134.00. The BOD approved the Treasurer's Report.

Bond also reported receipt of a letter from the Loudoun County Dept. of General Services informing us that the Board of Supervisors has approved our request for a landfill FEE Waiver for FY17/18. The Waste Management Division will provide our club with a Monthly Account Detail Summary.

New Business:

Scholarship Review for 2017: T. Small reported that we received thank-you emails from several of the 2016 scholarship recipients, all of whom were very appreciative. He summarized several of the issues discussed by the Scholarship Committee this year, such as taking another look at the focus of our program and how best to use our available funds and meeting with the website committee to get our scholarship application and documents online to make the application and review process easier and more user friendly. He recommended that we form a new committee to look at how and where we spend our scholarship money and brainstorm and conduct research on what we might do differently in the future. Refer to the May Minutes for a summary explanation

Leesburg Elementary School and PTA Donations: S. Hillebrand reported that he has been working with LES principal Clement and PTA Liaison Marion Clark to determine how the school can most effectively use our donations for the neediest children. At present, our monies must be used for the benefit of all LES students. Clement presented an idea to earmark funds, given via a prepaid Visa card or a separate check, that she could apply to the copay to doctors for those in greatest need, as well as for school supplies and other needs that may arise. Hillebrand presented a draft summary of our donations to the school, stating that a designated amount will be given to the school, to be used for the purchase of items for LES students. Our club will provide a letter with the check or prepaid card saying that the funds are to be used only for the above purposes. After discussion, the BOD approved this arrangement.

Christmas Banquet Date: M. Quitter reported that we have reserved Skills USA for the first Saturday in December (Dec. 3rd) for our annual banquet.

July Speaker: Our speaker for July will be Jonathan Staples, owner of Black Hops Farm and Vanish Brewery on Rt. 15. He will update us on their hops farming effort and brewery and on their current offerings and events.

Pres. McKenzie reported that member N. Hattaway met Rich Rosendale and Muriel Surmadi, the owners of new Roots @ 657, located at the Southeast corner of Spinks Ferry and Rt. 15. Rich Rosendale, Master Chef, will bring a much needed opportunity to Lucketts for a sit down dining experience, as well as a market place featuring local artisans and light grocery type items, great internet, full commercial kitchen, and more. We have invited the new owners of Roots @ 657 to be our speakers at our September meeting.

Ideas for future speakers included a representative of Skills USA, the new owners of the Selma estate, the organizers of the Lucketts Fair, the owner of Loudounberry farmstand, and Holly Heider Chapple (local florist).

Lucketts Ruritan Lifetime Membership Award: Pres. McKenzie stated that, due to the difficulty of the recipient attending a General Meeting, he will try to arrange presentation of the award at the recipient's home.

Unfinished Business:

June Picnic After Action Report: Our picnic was a success this year. Attendance was up considerably from last year. All enjoyed the food and fellowship and the excellent music by Jake and the BurTones band.

Arrowhead Collection for Community Center: We are conducting further research on how best to move forward with this donation and display.

Trash Truck: P. Gustafson reported that we will send a letter to the trash company about the poor condition of the trucks the company has sent to our trash and recycling service lately. We will remind the company that we manage this service on the grounds of an elementary school and that it is imperative that the provided trucks are in good operating condition, with no leaks or malfunctions. Gustafson also noted that he will meet with a new vendor for the recycling bins on Saturday.

Parking: I. Moffett reported that SignUp Genius is working well for parking signups. We have conducted six of 20 events so far this year. We have an agreement with the Lucketts Fair committee regarding operations during bad weather: if there is a need to cancel, we will not collect payment for that half day segment. Moffett also reported that we have offered to help with traffic and control and parking at the Waterford Fair in October, if needed.

Announcements:

1. M. Quitter will contact Roy about managing our BBQ booth for the Lucketts Fair in August.
2. C. Bond is looking to buy a lawn tractor, used, in good condition. Please contact him if you have one or know of one for sale.

Pledge of allegiance was said and meeting adjourned at 8:50 PM.

Submitted by Elizabeth Penaranda, Secretary